

Council Chambers – First Floor 212 Third Avenue Tuesday September 2, 2014 6:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance

## 4. Communications from Visitors

When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.

## 5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests; in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- \*A. Approval of Minutes
- \*B. Approval of Bills and Payroll
- \*C. Approve Plan Commission Minutes of July 17, 2014
- \*D. Petition to allow Newman High School to hold their annual Homecoming Parade on Friday, September 26 at 2:00 pm
- \*E. Petition to allow Sterling High School to hold their annual Homecoming Parade on Friday, October 3 at 3:30 pm
- \*F. Petition to allow the City of God Church to solicit funds on Saturday, October 4 from 8:00 am to 3:00 pm at the intersection of Second Avenue/Second Street, Third Street/Locust, Fourth Street/Locust, and First Avenue/Third Street
- \*G. Petition to allow Sterling Township to solicit funds at the intersections of Second Street/Second Avenue, First Avenue/Third Street, Fourth Street/Second Avenue from 8:00 am to 1:00 pm on Saturday, October 18

- \*H. Petition to allow Christ Lutheran School to hold annual 5K on Saturday, October 11, 2014 at 8:30 am
- \*I. Final Pay Request for Coliseum Remodeling to Sjostrom & Sons, Inc. in the amount of \$40,000
- \*J. **Resolution #R2014-9-11 to close Fourth Street** for a movie at Grandon Civic Center on Friday, September 5, 2014, in conjunction with the Taste of Fiesta activities
- \*K. Partial Pay Request #3 for Woodburn Avenue Street Project to Twin City Construction in the amount of \$53,830.19
- \*L. Partial Pay Request #6 for 2014 Street Project Contract #2 to Twin City Construction in the amount of \$83,286.19
- 6. Items Removed from Consent Agenda
- 7. Recommended Personnel Action
  - A. Boards and Commission Appointments
- 8. Presentations and Awards
  - A. Proclamation for Taste of Fiesta
- 9. Unfinished Business
- 10. Business Items
  - A. Petition from Northland Mall Request to Amend the Sign Code allowing each retail space occupying not less than 45,000 square feet in a shopping center exterior signage
  - B. Ordinance #2014-9-15 Adopting Language in regards to Medical Cannabis Cultivation Centers and Dispensaries
  - C. Petition from Caring Center for ten parking spaces at no cost
- 11. City Manager, City Clerk, City Attorney, and Departmental Reports
- 12. Mayor and Council Reports
- 13. Adjourn